NOTICE OF OPEN MEETING

The Macon City Council will conduct its regular meeting on March 19, 2024 at 6:30PM. The meeting will be conducted in the City Council Chambers, 106 West Bourke Street Macon, Missouri.

Citizens that prefer to join us remotely rather than in-person can join the meeting using the following link: <u>Council Meeting 3.19.24 Regular</u>

A tentative agenda for the meeting is as follows:

- A. Call to Order
- **B.** Attendance
- C. Approval of the Agenda
- D. Approval of Minutes from previous meeting
- E. Approval of Accounts Payable
- F. Financial report
- G. <u>Old business:</u> None
- H. <u>New business:</u>
 - 1. Mayor presentation of FAQ's
 - 2. Approval of Tri-County May Day Event Request
 - 3. Approval of Repertory Theatre Boots & Black-Tie Event Request
 - 4. Approval of Holy Trinity Missionary Baptist Church Juneteenth Celebration Event Request
 - 5. Approval of FY2024 Don Schelle Fields Management Agreement
 - 6. Approval of MoDOT Highway Safety Grant Participation
 - 7. Confirmation of Approval of Wage Rate for Missouri's Highway Safety Program for Traffic Enforcement Assignments
 - 8. Award Nuisance Abatement Contractor FY2024
 - 9. Award Materials Bid (rock/sand/concrete) FY2024
 - 10. Resolution Authorizing the filing of an application with the Missouri Department of Transportation, Rural Statewide Transportation Alternatives Program for sidewalk construction along a portion of West Bourke Street
 - 11. Ordinance AUTHORIZING EXECUTION OF AMENDMENT #2 TO THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION STATE BLOCK GRANT AVIATION AGREEMENT
 - 12. Appointment to Board of Adjustment
- I. Mayor's report
- J. Council reports
- K. City Clerk's report
- L. Adjournment

Representatives of the news media may obtain copies of this notice by contacting:

Mary Lou Craigg, City Clerk 106 West Bourke Street Macon, Missouri 63552 (660)385-6421 Date and time this notice was posted: March 18, 2024 – 1:34 P.M.